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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
October 11, 2011 - 7:00 p.m.**

Present: Mayor Pro Tempore: Beth Holbrook  
Council Members: John Marc Knight, Fred Moss, Scott Myers, and  
Thomas Tolman  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Planning/RDA Director: Aric Jensen  
Department Heads: Sol Oberg, Police  
Recording Secretary: Nancy Lawrence

Excused: Mayor: Joe L. Johnson

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Pro-tem Holbrook called the meeting to order at 7:00 p.m. Aaron Leardahl, visiting Boy Scout, led the pledge of allegiance to the flag. The prayer/thought was given by Councilman Moss.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held September 27, 2011, were presented and unanimously approved as written on a motion made by Councilman Moss and seconded by Councilman Tolman. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**COUNCIL REPORTS**

Mayor Pro-tem Holbrook reminded the group of the Bar J. Wrangler concert which will be held December 1, 2011 at 7:00 p.m. at Woods Cross High School.

**YOUTH COUNCIL REPORT**

Aubrey Black and Rachel Uryan were in attendance from the Youth Council to report on recent activities and future plans. The Youth Council participated in the 5-K run last Saturday with the North Salt Lake and Woods Cross youth council groups. They are planning for the Pumpkin Patch activity which will be held October 29<sup>th</sup>.

**WEEKLY EXPENDITURES AND EXPENSES APPROVED**

Mayor Pro-tem Holbrook presented the report for expenditures and expenses greater than \$1,000 for the following periods: September 15 - 21, 2011 (\$405,951.38) and September 22 - 28, 2011 (\$2,064,179.60). Following review and a short discussion, Councilman Tolman made a motion to approve the two reports, as presented. Councilman Myers seconded the motion and

1 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
2 “aye”.  
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4 **FINDINGS OF FACT ADOPTED RE: REZONING**  
5 **REQUEST – 2084 SOUTH ORCHARD DRIVE**

6 Mr. Mahan reviewed that it is good practice when considering zoning matters to adopt a  
7 Findings of Fact following the public hearing by the Council. He reviewed the Findings of Fact  
8 and Conclusions of Law which have been prepared following the public hearing on June 28,  
9 2011 regarding the Orchard Drive Business Complex PUD at approximately 2084 South Orchard  
10 Drive in Bountiful. As noted in the Findings of Fact, at the request of the applicants the City  
11 Council voted to continue the discussion to September 27, 2011 and on that date additional input  
12 was received. Mr. Mahan reviewed the Findings of Fact and a brief discussion followed.  
13 Councilman Knight made a motion to adopt the Findings of Fact, as amended, and Councilman  
14 Moss seconded the motion. Voting was unanimous with Councilpersons Holbrook, Knight,  
15 Moss, Myers and Tolman voting “aye”.  
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17 **DAVID PATTON APPOINTED TO PLANNING COMMISSION**

18 Mr. Hardy presented a recommendation to the City Council to appoint David Patton to  
19 the Planning Commission to fill the vacant seat previously held by Barbara Holt. He reviewed  
20 Mr. Patton’s background and stated that his previous experience with public policy and public  
21 agencies will serve him well in this capacity. Mr. Patton was in attendance and commented  
22 briefly on his background and stated that he would be honored to serve in this capacity.  
23 Councilman Myers motioned to appoint Mr. Patton to the Planning Commission, as  
24 recommended. Councilman Tolman seconded the motion and voting was unanimous.  
25 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”. Mayor Pro-tem  
26 Holbrook acknowledged the outstanding service which Barbara Holt has given to the City,  
27 including her time on the Planning Commission, and thanked her for that service.  
28

29 **ELECTION JUDGES APPROVED**

30 Mr. Coleman presented a list of potential judges for the November 8, 2011 General  
31 Election and recommended that this list be approved. He noted that there will be only four  
32 polling locations, a change created by using the services of the County to conduct the election.  
33 He pointed out that some judges are specified as Early Voting judges and also requested that the  
34 Council grant him authority to appoint alternate judges if necessary. Councilman Moss made a  
35 motion to approve the Proposed Election Judges, as listed, for the November 8, 2011 election;  
36 and to authorize Mr. Coleman to appoint alternate judges if necessary. Councilman Knight  
37 seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss,  
38 Myers and Tolman voted “aye”.  
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40 **APPROVAL GIVEN TO POLICE DEPARTMENT TO INCORPORATE**  
41 **UNCLAIMED PROPERTY FROM EVIDENCE**

42 Lt. Sol Oberg explained that there is a provision under law for the Police Department to  
43 incorporate unclaimed property held in evidence for use in the department, as set forth and  
44 approved by the City Council. He then reviewed a list of the subject property and its proposed  
45 use. Councilman Tolman motioned to approve incorporating the evidence, as noted, into use by  
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1 the Police Department. Councilman Moss seconded the motion and voting was unanimous.  
2 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
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4 **APPROVAL GIVEN TO PURCHASE TRAILER**  
5 **FOR POLICE DEPARTMENT**

6 Lt. Oberg presented a request to purchase an 18 ft. enclosed cargo trailer with a built-in  
7 generator and related equipment for scene management. Funding for this request is provided  
8 through a grant from Davis Helps and Utah Highway Safety. He explained that the trailer will be  
9 outfitted to provide complete scene management of various types of incidents, such as DUI  
10 roadblocks, accident scene management, crime scene management, triage and disaster response,  
11 etc. Councilman Moss made a motion to approve the purchase of the trailer from Wasatch  
12 Trailer, as presented, at a total cost of \$14,999.76. Councilman Myers seconded the motion and  
13 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
14 "aye".  
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16 **CALENDARING ITEMS**

17 Mr. Hardy noted that the Davis School District has a centennial celebration which will  
18 include events in the 400 North park on October 15<sup>th</sup>. Bountiful area schools will be  
19 participating in some fashion.  
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21 The meeting adjourned at 7:27 p.m. on a motion made by Councilman Moss and  
22 seconded by Councilman Tolman. Voting was unanimous with Councilpersons Holbrook,  
23 Knight, Moss, Myers and Tolman voting "aye".  
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BETH HOLBROOK, Mayor Pro Tempore  
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34 KIM J. COLEMAN, City Recorder  
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